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| **WAEA Minutes – October 10th, 2015** |
|  | ***The Mission Statement of the Washington Art Education Association is to promote excellence in visual arts education, advocacy, leadership, professional development, and scholarship in Washington State.*****DATE:** October 10, 2015**LOCATION:** **Location:** Cascade High School, Leavenworth, WA 98826**TIME:** 10:30 – 12:30 **ATTENDANCE:** Presidents: Mari Atkinson and Pamelia Valentine,*President-Elect: Cynthia Gaub* Secretary: Tracy Fortune Treasurer : Toni Minish**MEMBERS IN ATTENDANCE:*** Cathy Tanasse
* Enid Becker-Smith
* Cyndi Nordi
* Jonathan Lindsay
* Lisa Crubaugh
* Teara Dillion
* Don Collins
* Ed Crossan
* Nancy Jordan

**CALL TO ORDER TIME**: 10:35**CORRECTIONS OF LAST MEETING’S MINUTES: corrections, moved, seconded, approved** |
| **Business Meeting** | **1. LEARNING**—To develop effective leadership, teaching and advocacy for art education.* Reminder: Continue to promote conference in school districts, as Professional Development of this caliber is not available in most districts for art educators.

**2. COMMUNITY**—To build a professional community by working toward NAEA community goal objectives for career pathways to inform, attract pre-service and retain diverse members.* ESDs continue to collect art teachers’ contact info. (school & home)
* Continue to confirm meeting locations (refer to yearly schedule)
* Open Positions – Help Needed:Awards Chair – *shadow 2015-2016, serve under mentorship 2016-2017*ESD 105: YAKIMAESD 123: Tri-cities ESD 113: ABERDEEN · WHITE PASS · OLYMPIA Art Education Student Representative
* Vote in new Museum Representative Craig Van den Bosch, from SAM
* **Motion:** Appoint Craig Van den Borsch, Seattle Museum: *Moved, Seconded, Approved*

**3. RESEARCH/KNOWLEDGE***—*To work toward NAEA goal for initiating a range of professional learning experiences. **NAEA Conferences:*** Chicago - *Lead! Share Your Vision for Art Education*, March 17-19, 2016
* New York – March 2 - 4, 2017
* Seattle – March 22 – 24, 2018

**WAEA Conference**: * Completed Conference Prep: attendees nametags, stuffing conference bags, any other tasks that can to conference morning -
* Materials Needed for keynote Olivia Gude’s Workshop: Approx. 100 Prisma colored pencils are needed and will be returned – Toni and Cathy to supply
* Volunteers and Guests: Email to be sent to Volunteers to clarify if they want to participate in conference (need to register) or not.
* Art Show: Encourage/Invite teachers to bring 6’ butcher paper displays with mounted copies of artwork attached to hang on walls
* Technology: Do we need Cart? Pamelia to confirm. Check on Screen options
* Tables: need long tables for 8-9 for Vendors (including BATS), Registration, Coffee/Pastries, Lunches
* Computer needed for EZreg sign in
* Easels (Cathy) for signage
* Nametag Labels (Cathy) for identifying Levels (Elementary, Middle, Secondary)
* Food – Pamelia to confirm numbers of registrants and contact Katie

**4. ADVOCACY**— To communicate the value of visual arts.**5. ORGANIZATIONAL VIBRANCY**— To strengthen culture, systems, structures, and resources to facilitate our mission of advancing visual arts education.* **Splatter**: updates. Draft ready for final proofing and then printing this coming week.
* **Board Reports from Divisions & Committees –**
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| **Future Plans and Announcements** | **NEXT WAEA MEETING DATES:**  **December 12 BAM - Bellevue Art Museum** (TBD by Enid) 10:30 – 12:30 *Exhibit - Counter-Couture: Fashioning Identity in the American Counterculture tour and lunch***January 23** Vancouver WA (TBD - Barb& Debbie) 10:30 – 12:30 *Stay tuned for details* **UPCOMING EVENTS to SHARE / ANNOUNCE:** (Remember to send Trinity any announcements you have for the WAEA website.)**ADJOURNMENT: 12:51****Motion to Adjourn:** *Moved, Seconded, Approved* |